Date and time of publication on KAP: 05.11.2026 18:59:32
https://www.kap.org.tr/en/Bildirim/1693423

KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

Statement of Responsibility as of September 30, 2026

Representation Letter

Nature of Financial Statements	Consolidated

Related Companies []

Related Funds []

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	05/11/2026
Board Decision Number	48
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

The (consolidated) statement of financial position, statement of comprehensive income, statement of cash flows and statement of changes in equity, together with the explanatory notes thereto, and the interim Activity Report prepared by our Company for the period from 01.01.2026 to 30.09.2026 in accordance with the Turkish Accounting Standards / Turkish Financial Reporting Standards ("TAS/TFRS") and the formats determined by the Capital Markets Board of Türkiye ("CMB"), pursuant to the CMB Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets (the "Communiqué "), are hereby declared, in accordance with the CMB regulations, as follows:

a) We have reviewed the consolidated financial statements, explanatory notes and activity report of our Company for the period from 01.01.2026 to 30.09.2026, which have not been subject to a limited review;

b) To the best of our knowledge and within the scope of our duties and responsibilities in the Company, the financial statements and activity report do not contain any misleading statements on material matters or any omissions that may render the disclosures misleading as of the date they are made;

c) To the best of our knowledge and within the scope of our duties and responsibilities in the Company, the financial statements, prepared in accordance with the financial reporting standards pursuant to the provisions of the Communiqué No. II-14.1 currently in force, fairly present the Company's assets, liabilities, financial position, profit and loss, and the activity report fairly reflects the development and performance of the business and the Company's financial position, together with the significant risks and uncertainties it faces.

We hereby declare.